

## Myrtle Trace Activities Committee Report Monday – June 12, 2017

Present: Pat Paxson, Jeanne Niziol, Dusty Rhodes, Lynda Smith, Cecile Britt, Liz Maass, Jane Catarina, Barbara Walko, Marlyn Got, Betty Alexakos, Nelson Fisher, Carol Shea, Gary Cooper, Dianne McDonough, Mike McDonough, Debi Perry, JoAnn Grove, Lee Williams, Lisa Vawter.

The meeting was called to order at 7 P.M. by Pat Paxson. Pat welcomed new member Lisa Vawter.

The minutes from the May meeting were approved. Lynda Smith made a motion to approve the minutes, the motion was seconded by Liz Maass, all were in favor.

Charlene Rose was absent so no report was made.

Board Liaison: Dusty Rhodes reported that the budget was in good condition for the year. He noted that the closet addition was slowly being finished, still needing electric as well as being painted.

### Standing Committee Reports

Pot Luck Dinner: Carol Shea reported that May 15th dinner had 34 in attendance, \$41.00 went to Activities from the 50/50. July 17th is the next Pot Luck with Liz Maass and Jeanne Niziol hosting.

Bingo: Nelson Fisher noted that the Bingo for May 12th had 42 in attendance with \$32.00 for the 50/50 game, June 9th had 56 in attendance with \$41.00 to AC from the 50/50 game. Nelson noted that Steve Nott has been assisting him with calling bingos as his alternate.

Game Night: No report.

Get Together: No report

Myrtle Trace Dining-Out: Pat Paxson reported for Steve Sands that there was a luncheon at the Famous Toasterie with 20 in attendance. The next dining out will be on June 27th at Carrabba's.

Myrtle Trace Coffee Klatch: Jane Caterina reported for May 24th, 40 attended and \$71 was given to AC treasurer for 50/50; on June 12th there were 27 ladies in attendance, \$42.00 was submitted to the AC treasurer from the 50/50. Next Coffee is on July 22nd.

Club House Movies: Dianne McDonough reported for Mike McDonough that 20 attended, the June movie will be Quigley Down Under. July's movie will be a Mystery Musical. Mike asked the committee to consider purchasing a new DVD player since the current machine does not work. Mike has to rely on his personal DVD. There was discussion regarding this purchase stating that this item needs to be addressed at the Property Committee, Liz Maass is on that committee and will bring this up at the next meeting.

Meals to Shut-Ins: Dianne McDonough reported that she still only has about 5 names for food distribution when events allow leftovers.

Line Dancing: Pat Paxson reported that this activity will resume in September.

#### Old Business

Encumbering Funds for 2017 MTAC Events – Since Charlene Rose was not present we could not encumber funds tonight. Pat Paxson stated we will wait until August to continue.

Memorial Day Celebration Picnic – Pat Paxson received a report from chairpersons Mary Johnson and Anne Kongvold. Pat reported 141 responded, there were 19 no shows but there were 20 who came that had not responded, there were 142 in all.

Strawberry Festival – Gary Cooper reported that 86 had registered, 77 attended. \$87.00 was returned from the 50/50 and \$32.00 from the apron raffle. Gary thanked the numerous helpers who made the festival such a success. The event each year crowns a King and Queen of the festival, this year it was Judy Conger and Tom Grabowski.

July 4th Celebration – Nelson Fisher, Steve Sands – Nelson asked for volunteers to assist with this event. He did indicate that the Association President, Nancy Southard, told him that a tent could not be placed in the pool area. There was discussion that the tent or tents could be placed in the front of the clubhouse for shade.

Lasagna Dinner – Charlene Rose originally scheduled for August 26th (She will be dearly missed.)

Survey to get input from MT'ers on interests & passions – Pat Paxson read input received from a number of residents. Pat will create a list of the interests and make it available in hopes that residents will step up to chair some of the new ideas.

#### New Business

Ice Cream Social – Pat Paxson reported she is working on this event and is looking for some type of entertainment and asked for ideas from the committee persons in attendance.

Volunteers needed to paint the closet – Pat Paxson asked for volunteers from those in attendance to help paint the newly built supply closet. The date would have to be determined since the closet stills has work to be done prior to painting. More to follow.

New Stocking of Supplies Policy for new storage area – Pat Paxson explained that an inventory will to be written up to be followed when items are used and needed to be replaced. A lock will be on a section containing items that are not for people to help themselves. Otherwise the closet will not be completely locked. Fewer keys will be distributed by the vice chairman, Liz Maass, who is to be checked with prior to purchasing any needs for an activity.

Pat Paxson will put in the News and Views a new activity that was brought up at the meeting. On Monday and Thursday at 6 PM there will be an adult water aerobics class. This activity will take place providing it can be accommodated.

Seeing no further business, a motion was made to adjourn the meeting at 8:00 PM by Cecile Britt and seconded by Dianne McDonough, all were in favor. ***There is no meeting in July.***

Respectfully Submitted, Secretary, Jeanne Niziol